

SPECIAL POWER OF ATTORNEY

I, the undersigned ... (mother's name: ..., address: .../company registration number: ..., registered seat: ...) as a **shareholder** of **BILK Logisztikai Nyilvánosan Működő Részvénytársaság** (registered seat: 1239 Budapest, Európa utca 6., hereinafter: the "Company")

hereby authorise

... (mother's name: ..., address: ...) to attend the Company's annual general meeting to be held on 7 April 2020 (or if the general meeting is suspended, the subsequent meeting, or if the general meeting is inquorate, the repeated meeting to be held on 21 April 2020) instead of me and on my behalf, and exercise shareholder's rights, in particular, voting rights.

This special power of attorney shall be valid until revoked.

Budapest, ... 2020

...
principal

...
attorney-in-fact

Witnessed by

1.
Name (eligible):
Address (eligible):
Signature:

2.
Name (eligible):
Address (eligible):
Signature: